DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A PROCESS FOR THE PREPARATION OF AN EXTRACT WITH CAROTENOIDS, UV ABSORPTION, ANTIBACTERIAL AND PH INDICATING PROPERTIES FROM A DEEP-SEA BACTERIUM

the specification of (check one)	f which:			
	is attache	d hereso.		
	X was filed o	on_ April 3, 2001		as
	Application Serial	No. 09/825,406		
	and was amended			· · · · · · · · · · · · · · · · · · ·
			(if ap	plicable)
I hereby state that including the claim:	I have reviewed and un s, as amended by any an	dersiand the contents of nendment referred to abo	the above-iden	tified specification
l acknowledge the du to be material to par	ity to disclose to the U.S tentability as defined in	S. Paieni and Trademark Title 37, Code of Federd	Office all informal Regulations, S	nation known to mi Section 1.56.
365(b) of any foreig International Application of the low. I have also in	gn application(s) for pa cation which designated dentified below any fore	Title 35. United States Citent or inventor's certifical at least one country original application for pate before that of the earlies	cate, or Section ther than the U int or inventor's	365(a) of any PCI Inited States, listed certificate, or PCI
Prior Foreign Applic	cation(s)		Priori	y Claimed
Number	Country	Filing Date	<u> Yes</u>	No
N/A				
	· · · · · · · · · · · · · · · · · · ·			

I hereby claim the benefit under Title 35. United States Code. Section 119(e) of any United States provisional application(s) listed below:

Provisional Application No.	<u>Filing Date</u>	<u>Status</u>
N/A		

I hereby claim the benefit under Title 35. United States Code, Section 120 of any United States Application(s), or Section 365(c) of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35. United States Code, Section 112. I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date(s) of such prior Application(s) and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	<u>Status</u>
N/A		·
		
		
		

And I hereby appoint

John P. White (Reg. No. 28,678); Christopher C. Dunham (Reg. No. 22,031); Norman H. Zivin (Reg. No. 25,385); Jay H. Maioli (Reg. No. 27,213); William E. Pelton (Reg. No. 25,702); Robert D. Katz (Reg. No. 30,141); Peter J. Phillips (Reg. No. 29,691); Wendy E. Miller (Reg. No. 35,615); Richard S. Milner (Reg. No. 33,970); Albert Wai-Kit Chan (Reg. No. 36,479); Robert T. Maldonado (Reg. 38,232); Mary Anne P. Tanner (Reg. No. 40,197); Paul Teng (40,837); Gerard M. Wissing (Reg. No. 36,309); George M. MacDonald (Reg. No. 39,284); Richard F. Jaworski (Reg. No. 33,515); Elizabeth M. Wieckowski (Reg. No P-42,226); Victor Devito (Reg. No. 36,325); Pedro C. Fernandez (Reg. No. P-41,741); William D. DeVaul (Reg. No. P-42,483); Todd A. Holmbo (Reg. No. P-42,665); and Steven J. Lieb (Reg. No. P-41,943)

and each of them. all c/o Cooper & Dunham LLP. 1185 Avenue of the Americas. New York, New York 10036, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

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Please address all communications, and dire	•	
John P. White		28,678
Cooper & Dunham LLP	·	
1185 Avenue of the Americas New York, New York 10036		
Tel. (212) 278-0400		
76 (21.1) 2.00		
I hereby declare that all statements made her made on information and belief are believed to the knowledge that willful false statements and or both, under Section 1001 of Title 18 of the may jeopardize the validity of the application	be true; and further th the like so made are p United States Code at	nat these statements were made wit ounishable by fine or imprisonmen nd that such willful false statement
Full name of sole or		
first joint inventor Ponnapakkam Adikesa	van Loka Bharath	<u>i</u>
Inventor's signature Khaler Bheer outle .		
Cinzenship Indian	_Date of signature_	16, May . 2001
Residence National Institute of Ocea	anography, Dona l	Paula, Goa 403 004, India.
Post Office Address same as residence	address.	
Full name of joint		
inventor (if any) Shanta Nair		
Invenior's signature 8		
Citizenship Indian	_Date of signature_	16 May , 2001
Residence National Institute of Ocean	ography, Dona Pa	ula, Goa 403 004, India.
Post Office Address same as residence	address.	
Posi Office Address same as residence	address.	
Post Office Address same as residence Full name of joint Inventor (if any) Dorairajasingham Chan-		
Full name of joins		

Post Office Address same as residence address.